



GUIDELINE
ARTICLES OF MERGER OF
DOMESTIC CORPORATIONS
MERGING (Corporation Name) INTO (Corporations Name)

TO: Department of Consumer & Regulatory Affairs
Corporations Division,
941 North Capitol Street, N.E.
Washington, D.C. 20002

Pursuant to the provisions of Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by Title 29, Chapter 1 of the Code of Laws of the District of Columbia:

(Insert Plan of Merger or indicate that Plan of Merger is attached)

SECOND: As to each of the undersigned corporations the number of shares outstanding, and if there are two or more classes of shares issued the designation and number of outstanding shares of each such class.

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Entitled to vote as a Class</u> <u>Designation of Class</u>	<u>Number of Shares</u>
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THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and if there are two or more classes of shares issues, the number of shares of each such class voted for and against such Plan, respectively, is as follows:

<u>Name of Corporation</u>	<u>Number of Shares</u>			
	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Entitled to vote as a Class</u>	
			<u>Voted For</u>	<u>Voted Against</u>

(Corporation Name)

(Corporate Seal)
Attest:

By _____
(Its President or Vice President)

(Its Secretary or Assistant Secretary)

Filing Fee = \$150.00 (more if merger includes increase in stock)
Make Check Payable to D.C. Treasurer

Department of Consumer and Regulatory Affairs
Business & Professional Licensing Administration
Corporations Division
941 North Capitol Street, NE
Washington, DC 20002
202-442-4432



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

**ARTICLES OF DISSOLUTION FOR PROFIT CORPORATIONS BY
VOLUNTARY ACT OF INCORPORATORS BEFORE ISSUANCE OF SHARES**

NOTE: THIS IS A SPECIMEN FORMAT FOR ARTICLES OF DISSOLUTION.
YOU MUST DRAFT YOUR OWN ARTICLES ON PLAIN BOND PAPER TO BE
SUBMITTED IN DUPLICATE ORIGINAL (TWO MANUALLY SIGNED SETS).
DO NOT FILL IN THIS FORMAT

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Pursuant to the provisions of Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned Incorporator(s) adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is

SECOND: The date of issuance of its certificate of incorporation.

THIRD: Statement that none of its shares have been issued.

FOURTH: Statement that the corporation has not commenced business.

FIFTH: Statement that the amount, if any, actually paid in on subscriptions to its shares, less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.

SIX: Statement no debts, obligations and liabilities of the corporation remain unpaid.

SEVENTH: Statement that all incorporators elect that the corporation be dissolved.

EIGHT: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Date:

Corporate Name:

By _____

Incorporator(s)

FEE Due: \$150.00. Please make your check payable to the D.C. Treasurer.